

Capital Projects Advisory Review Board

AGENDA

(As revised on day of meeting)

October 13, 2005

**John L. O'Brien Building
504 15th Avenue, Hearing Room A
Olympia, Washington**

Member	Representing	Member	Representing
Daniel Absher	General Contractor	Gary Ballew	Cities/Counties/Ports (2 of 3)
Gerald "Butch" Reifert	Design Industry	Rodney Eng	Cities/Counties/Ports (2 of 3)
Rocky Sharp	Specialty Contractor	Michael Mequet	Cities/Counties/Ports (2 of 3)
Ed Kommers	Specialty Contractor	Wendy Keller	Public Hospital Project Rvw Bd
David D. Johnson	Construction Trades Labor	Dan Vaught	School District Project Rvw Bd
Carolyn Crowson	OMWBE	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
Olivia Yang	Higher Education	VACANT	House of Representatives (R)
John Lynch (Chair)	General Administration	Sen. Phil Rockefeller	Senate (D)
Larry Byers	Insurance/Surety Industry	Sen. Dave Schmidt	Senate (R)

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions <i>Chair's Comments</i>	Information	9:00 a.m.	John Lynch, Chair
Approve Agenda	Action	9:05 a.m.	John Lynch
Approve Sept. 12 th Meeting Minutes	Action	9:07 a.m.	John Lynch
Present Member Issues	Information	9:15 a.m.	Each Board Member
Public Comments	Information	11:15 a.m.	The Public
Strategic Planning	Action	11:30 a.m.	Marsha & Tom Brascher, Facilitators
Lunch & Continue Strategic Planning <i>(Lunch provided to Board members)</i>	Action	12:00 p.m.	Marsha & Tom Brascher, Facilitators
Assign Subcommittees <i>Present Research & Data Collection Assistance</i>	Action Information	2:15 p.m.	John Lynch Darlene Septelka, WSU
Set Regular Meeting Dates	Action	2:50 p.m.	John Lynch
Set Next Meeting Agenda	Action	2:55 p.m.	John Lynch
Adjourn	Action	3:00 p.m.	John Lynch

Proposed Next Meetings: Thurs., Nov. 10, 2005
Thurs., Dec. 8, 2005

Dept. of General Administration Staff Support:
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